

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) Case No. CR00-0045-RSL-JPD
Plaintiff,)
v.)
BRUCE ERIC DUNBAR,) SUMMARY REPORT OF U.S.
Defendant.) MAGISTRATE JUDGE AS TO
) ALLEGED VIOLATIONS
) OF SUPERVISED RELEASE

An evidentiary hearing on a petition for violation of supervised release in this case was scheduled before the undersigned Magistrate Judge on November 9, 2006. The United States was represented by Assistant United States Attorney Carl Blackstone, and the defendant by Ms. Jennifer Horwitz. The proceedings were recorded on cassette tape.

The defendant had been charged and convicted of Conspiracy, Bank Fraud, and Social Security Fraud, and on or about May 26, 2000, was sentenced by the Honorable Robert S. Lasnik to eighteen (18) months in custody, to be followed by five (5) years of supervised release.

The conditions of supervised release included the requirements that the defendant comply with all local, state, and federal laws, and with the standard conditions. Special conditions imposed included, but were not limited to, financial disclosure, restitution in the amount of \$119,792.00, no possession of firearms or destructive devices, submission to search in a reasonable manner and at a reasonable time, notification to the probation officer of all computer software owned or operated, no new credit without approval, no self-employment or employment by friends, relatives, associates, or persons previously known to

REPORT AND RECOMMENDATION OF
U.S. MAGISTRATE JUDGE AS TO ALLEGED
VIOLATIONS OF SUPERVISED RELEASE
PAGE 1

01 him, or acceptance of employment without prior approval from his probation officer, and no
02 working for cash without providing pay stubs with appropriate deductions for taxes.

03 In a Petition for Warrant or Summons dated September 5, 2006, U.S. Probation
04 Officer Robin L. Elliott alleged the following violations by defendant of the conditions of his
05 supervised release:

06 (1) Committing the crime of Unlawful Possession of Instruments of Financial
07 Fraud, in violation of the general condition that he not commit another federal, state, or local
08 crime.

09 (2) Committing the crime of Forgery, in violation of the general condition that he
10 not commit another federal, state, or local crime.

11 (3) Committing the crime of Unlawful Issuance of Checks, in violation of the
12 general condition that he not commit another federal, state, or local crime.

13 (4) Committing the crime of Possessing a Dangerous Weapon, in violation of the
14 general condition that he not commit another federal, state, or local crime.

15 (5) Failing to submit truthful and complete written reports from February 2005
16 through February 2006, in violation of standard condition number 2.

17 (6) Failing to pay restitution, as directed by his U.S. Probation Officer, in
18 violation of special condition number 4.

19 (7) Failing to work regularly at a lawful occupation, in violation of standard
20 condition number 5.

21 (8) Failing to notify his probation officer ten days prior to any change in
22 residence, in violation of standard condition number 6.

23 (9) Failing to notify his probation officer of all computer software owned or
24 operated by him, in violation of special condition number 7.

25 (10) Incurring new credit charges or opening additional lines of credit without
26 approval of his U.S. Probation Officer, in violation of special condition number 8.

01 (11) Beginning employment without prior approval by the U.S. Probation Officer,
02 in violation of special condition number 9.

03 (12) Possessing a driver's license, social security numbers, and birth certificate
04 without prior written approval of his Probation Officer, in violation of special condition
05 number 10.

06 The defendant was advised of the allegations and of his rights, and admitted to
07 violations 1, 2, and 3. Alleged violations numbered 4 through 12 were withdrawn and
08 dismissed by the government.

09 I therefore recommend that the Court find the defendant to have violated the terms
10 and conditions of his supervised release as to violations 1, 2, and 3, and that the Court
11 conduct a hearing limited to disposition. A disposition hearing has been set before the
12 Honorable Robert S. Lasnik on November 20, 2006, at 9:00 a.m.

13 Pending a final determination by the Court, the defendant has been released, subject
14 to continued supervision and the conditions imposed.

15 DATED this 13th day of November, 2006.

16 
17 JAMES P. DONOHUE
18 United States Magistrate Judge

19 cc: District Judge: Honorable Robert S. Lasnik
20 AUSA: Mr. Carl Blackstone
21 Defendant's attorney: Ms. Jennifer Horwitz
22 Probation officer: Ms. Robin Elliott
23
24
25
26